2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055388

Entity Name: CARROLLWOOD MASSAGE THERAPY, LLC

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12936 N DALE MABRY HWY TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

12936 N DALE MABRY HWY TAMPA, FL 33618 US

FEI Number: 26-0589556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST, ELIZABETH H

15912 COUNTRYBROOK STREET

TAMPA, FL 33624 US

HEGGEDAL, JAMIESON A
4830 CYPRESS TREE DR
TAMPA, FL 33624 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMIESON HEGGEDAL 08/02/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WEST, ELIZABETH H Name: HEGGEDAL, JAMIESON A

 Name:
 WEST, ELIZABETH H
 Name:
 HEGGEDAL, JAMIESON A

 Address:
 15912 COUNTRYBROOK STREET
 Address:
 4830 CYPRESS TREE DR

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TAMPA, FL 33624 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WEST, LENA K
 Name:
 HEGGEDAL, DIEDRE L

 Address:
 15912 COUNTRYBROOK STREET
 Address:
 4830 CYPRESS TREE DR

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TAMPA, FL 33624 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMIESON HEGGEDAL MGR 08/02/2007